

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 00565 151439Z

44

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 W

----- 014485

R 151300Z MAR 76

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 6800

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 0565

E.O. 11652 N/A

TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST TO COVER SALE CONSTRUCTION EQUIPMENT TO UNIAO DE CONSTRUTORES LTDA.

REF: STATE 050654

1. UNICON-UNIAO DE CONSTRUTORES LTDA. IS OPERATING IN FOR DE IGUACU, PARANA, AND HAS OFFICES IN SAO PAULO AT ALAMEDA SANTOS 1893, 7 ANDAR.

2. MR. NORMAN PUGGINA, FINANCIAL DIRECTOR OF UNICON IN SAO PAULO, HAS ASSURED CONGEN THAT, ALTHOUGH FIRM HAD L/C PURCHASES FROM LARGE U.S. FIRMS RECENTLY, UNICON IS NOT PRESENTLY PURCHASING FROM CLARK EQUIPMENT AND HAS NO PURCHASE CONTRACTED UNDER CONDITIONS MENTIONED IN REFTTEL.

3. UNICON SEEMS TO BE A RELATIVELY NEW FIRM, ORGANIZED APPARENTLY BY SOME OR ALL THE GUARANTORS MENTIONED IN REFTTEL, WHICH ARE ALL LEADING CONSTRUCTION FIRMS IN BRAZIL WITH EXCELLENT REPUTATIONS.
CHAPIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SAOPA00565
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760097-0541
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760360/aaaacapa.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 50654
Review Action: RELEASED, APPROVED
Review Authority: wolfsd
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by vandyklc>; APPROVED <30 AUG 2004 by wolfsd>
Review Markings:

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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST TO COVER SALE CONSTRUC- TION EQUIPMENT TO UNIAO DE CONSTRUTORES LTDA.
TAGS: BPRO
To: STATE
Type: TE
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